

**Fill in this information to identify the case:**

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known)

Chapter

11

☐ Check if this is an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/25

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name FORTUNA AUCTION LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 81-3855567

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

608 Fifth Avenue  
Suite 507  
New York, NY 10020

Number, Street, City, State & ZIP Code

New York  
County

14611 Southern Blvd.  
Suite 272  
Wellington, FL 33470

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: \_\_\_\_\_

Debtor **FORTUNA AUCTION LLC**  
Name

Case number (if known)

**7. Describe debtor's business**

**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**

**5619**

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

**Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☒ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,424,000 (amount subject to adjustment on 4/01/28 and every 3 years after that).
- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and it chooses to proceed under Subchapter V of Chapter 11.
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_  
District \_\_\_\_\_

When \_\_\_\_\_  
When \_\_\_\_\_

Case number \_\_\_\_\_  
Case number \_\_\_\_\_

Debtor **FORTUNA AUCTION LLC**  
Name

Case number (if known)

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?  
☒ No  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor Relationship  
District When Case number, if known

11. Why is the case filed in this district? Check all that apply:  
☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.  
☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?  
☒ No  
☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**  
☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard?  
☐ It needs to be physically secured or protected from the weather.  
☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).  
☐ Other
- Where is the property?**  
Number, Street, City, State & ZIP Code
- Is the property insured?**  
☐ No  
☐ Yes. Insurance agency  
Contact name  
Phone

### Statistical and administrative information

13. Debtor's estimation of available funds Check one:  
☒ Funds will be available for distribution to unsecured creditors.  
☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors  
☐ 1-49  
☐ 50-99  
☒ 100-199  
☐ 200-999  
☐ 1,000-5,000  
☐ 5001-10,000  
☐ 10,001-25,000  
☐ 25,001-50,000  
☐ 50,001-100,000  
☐ More than 100,000

15. Estimated Assets  
☐ \$0 - \$50,000  
☐ \$50,001 - \$100,000  
☒ \$100,001 - \$500,000  
☐ \$500,001 - \$1 million  
☐ \$1,000,001 - \$10 million  
☐ \$10,000,001 - \$50 million  
☐ \$50,000,001 - \$100 million  
☐ \$100,000,001 - \$500 million  
☐ \$500,000,001 - \$1 billion  
☐ \$1,000,000,001 - \$10 billion  
☐ \$10,000,000,001 - \$50 billion  
☐ More than \$50 billion

16. Estimated liabilities  
☐ \$0 - \$50,000  
☒ \$1,000,001 - \$10 million  
☐ \$500,000,001 - \$1 billion

Debtor	<b>FORTUNA AUCTION LLC</b>	Case number (if known)	
Name			
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
	<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
	<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **FORTUNA AUCTION LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **April 1, 2025**  
MM / DD / YYYY

**X /s/ Hertbert John Saxon**  
Signature of authorized representative of debtor  
  
Title **Manager**

**Hertbert John Saxon**  
Printed name

**18. Signature of attorney**

**X /s/ Tracy L. Klestadt**  
Signature of attorney for debtor

Date **April 1, 2025**  
MM / DD / YYYY

**Tracy L. Klestadt**  
Printed name

**Klestadt Winters Jureller Southard & Stevens, LLP**  
Firm name

**200 West 41st Street**  
**17th Floor**  
**New York, NY 10036**

Number, Street, City, State & ZIP Code

Contact phone **(212) 972-3000**

Email address **tklestadt@klestadt.com**

**2089985 NY**

Bar number and State

**UNANIMOUS WRITTEN CONSENT  
OF THE MEMBER OF  
FORTUNA AUCTION, LLC**

The undersigned, constituting the sole Member of **FORTUNA AUCTION, LLC** (the "Company"), a Delaware limited liability company, adopted the following resolutions by unanimous written consent in lieu of a meeting:

Following a review, discussion and careful consideration of the Company's financial condition;

**WHEREAS**, in the judgment of the Company it is desirable and in the best interest of the Company, its employees, creditors and other interested parties, that a petition be filed by the Company for relief under Subchapter V of Chapter 11 of Title 11 of the United States Code (the "Bankruptcy Code"); it is hereby

**RESOLVED**, that the Company be, and hereby is, authorized to file a voluntary petition for relief under Subchapter V of Chapter 11 of the Bankruptcy Code, in the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court"), and perform any and all such acts as are reasonable, advisable, expedient, convenient, proper or necessary to effect any of the foregoing; and it is

**FURTHER RESOLVED**, that Herbert John Saxon ("Manager"), shall be, and hereby is, authorized, directed and empowered on behalf of, and in the name of, the Company to: (a) prepare, execute and verify the petition and all schedules, lists, applications, pleadings and other motions, papers, agreements, consents or documents, and to take any and all action he deems necessary or proper to obtain such relief, including, without limitation, any action necessary to maintain the ordinary course operation of the Company's business; and it is

**FURTHER RESOLVED**, that the Manager shall be, and is, authorized, directed and empowered to retain, on behalf of the Company, Klestadt Winters Jureller Southard & Stevens, LLP ("KWJSS") as general bankruptcy counsel to represent and assist the company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations, including filing any pleadings; and in connection therewith, the Manager is hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed an appropriate application for authority to retain the services of KWJSS; and it is

**FURTHER RESOLVED**, that the Manager be, and hereby is, authorized, directed and empowered on behalf of, and in the name of, the Company to retain such other professionals as may be necessary, in his reasonable discretion, to assist the Company in carrying out its duties under the Bankruptcy Code, and to take any and all actions to advance the Company's rights and obligations; and in connection therewith, the Manager is hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed appropriate applications for authority to retain the services of any other professionals as necessary; and it is

**FURTHER RESOLVED**, that the firms set forth above and any additional professionals selected by the Manager be, and hereby are, authorized, empowered and directed to represent the Company, as debtor in connection with any chapter 11 case commenced by it under the Bankruptcy Code; and it is

**RESOLVED FURTHER**, that in addition to the specific authorizations heretofore conferred upon the Manager, the Manager (and his designees and delegates) be, and they hereby are, authorized and empowered, in the name of and on behalf of the Company, to take or cause to be taken any and all such other and further action, and to execute, acknowledge, deliver and file any and all such agreements, certificates, instruments and other documents and to pay all expenses, including but not limited to filing fees, in each case as in such officer's or officers' judgment, shall be necessary, advisable or desirable in order to fully carry out the intent and accomplish the purposes of the resolutions adopted herein; and it is

**FURTHER RESOLVED**, that all acts lawfully done or actions lawfully taken or to be taken in connection with the transactions contemplated by and the implementation of these resolutions in all respects are hereby ratified, confirmed and approved; and

**IN WITNESS WHEREOF**, the undersigned, being the sole Member of the Company, does hereby execute this consent as of April 1, 2025.

FORTUNA LUXURY GROUP, LLC

By: /s/ Herbert John Saxon

Name: Herbert John Saxon

Title: Managing Member

**United States Bankruptcy Court  
Southern District of New York**

In re **FORTUNA AUCTION LLC**

Debtor(s)

Case No.  
Chapter

**11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **FORTUNA AUCTION LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**Fortuna Luxury Group LLC**

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☐ None [*Check if applicable*]

**April 1, 2025**

Date

**/s/ Tracy L. Klestadt**

**Tracy L. Klestadt**

Signature of Attorney or Litigant

Counsel for **FORTUNA AUCTION LLC**

**Klestadt Winters Jureller Southard & Stevens, LLP**

**200 West 41st Street**

**17th Floor**

**New York, NY 10036**

**(212) 972-3000 Fax:(212) 972-2245**

**tklestadt@klestadt.com**



**United States Bankruptcy Court  
Southern District of New York**

In re	<u>FORTUNA AUCTION LLC</u>	Case No.	
	Debtor(s)	Chapter	<u>11</u>

**VERIFICATION OF CREDITOR MATRIX**

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date:	<u>April 1, 2025</u>	<u>/s/ Hertbert John Saxon</u>
		<b>Hertbert John Saxon/Manager</b>
		Signer/Title

608 COMPANY, LLC  
C/O CBRE PROPERTY MGMT/ATT: THERESA EGAN  
58 SOUTH SERVICE ROAD, SUITE 410  
MELVILLE, NY 11747

A2M GEMS INC  
ATTN: MICHAEL DAVIDOV, ARON BANGIEW  
55 WEST 47TH STREET, SUITE 640  
NEW YORK, NY 10036

ALAN EATON  
11631 ORCHARD SPRING COURT  
CUPERTINO, CA 95014

ALAN ISRAEL  
62 INDIAN WELLS ROAD  
BREWSTER, NY 10509

ALETTO BROS  
ATTN: ALFREDO & MARIO ALETTO  
119 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432

ALMOR DESIGN INC.  
ATTN: MICHAEL HAKIMIAN  
98 CUTTER MILL ROAD, NO. 125  
GREAT NECK, NY 11024

ALTUS COMMERCIAL RECEIVABLES/CHAD GREEN  
2121 AIRLINE DRIVE  
SUITE 520  
METAIRIE, LA 70001

AMBUY INTERNATIONAL  
ATTN: GIDEON ABRAHAM  
580 5TH AVENUE, SUITE 2903  
NEW YORK, NY 10036

AMERICAN EXPRESS  
P.O. BOX 981535  
EL PASO, TX 79998-1535

AMERICAN GEMSTONE HOUSE  
47 WEST 47TH STREET  
SUITE 4E-L  
NEW YORK, NY 10036

AMERIFI CAPITAL LLC  
750 EAST MAIN STREET  
SUITE 620  
STAMFORD, CT 06902

ANISSA CARROLL  
190 SPRUCE STREET, NO. 1  
LONG BRANCH, NJ 07740

ANNA LIN  
43-25 HUNTER STREET  
APT. 4902W  
LONG ISLAND CITY, NY 11101

ARCHITECTURAL ELEGANCE INC.  
ATT: WAYNE FEUERHERM  
ORLANDO, FL 32803

AVANZA CAPITAL HOLDINGS LLC  
40 WALL STREET  
SUITE 2905  
NEW YORK, NY 10005

AVIS JEWELRY COMPANY  
ATTN: MICHAEL KAIKOV  
37 WEST 47TH STREET, WINDOW NO. 1  
NEW YORK, NY 10036

BANK OF AMERICA  
P.O. BOX 660441  
DALLAS, TX 75266-0441

BARRY WEINTRAUB  
2 SHERBROOKE PARK  
PURCHASE, NY 10577

BK IMPORTS  
ATTN: BENJAMIN KHORSANDI  
67 FOREST ROW  
GREAT NECK, NY 11024

BLUEVINE  
401 WARREN STREET  
SUITE 300  
REDWOOD CITY, CA 94063

BNB LUXURY LLC  
ATTN: JORDAN BAUMBLIT  
32 W 47TH STREET, SUITE 6  
NEW YORK, NY 10036

BRAVERMAN LLC / DANIEL S. BRAVERMAN, ESQ  
19 WEST 44TH STREET  
SUITE 1500  
NEW YORK, NY 10036

BREAKOUT CAPITAL LLC  
1451 DOLLEY MADISON  
SUITE 200  
MCLEAN, VA 22101

BURCHARD GALLERIES  
ATTN: RANDY CUMMINGS  
2528 30TH AVENUE N  
ST. PETERSBURG, FL 33713

C.S. LOH  
18 MELROSE DRIVE  
SINGAPORE 358511

CALIFORNIA DEPT. OF TAX AND FEE ADMIN.  
P.O. BOX 942879  
SACRAMENTO, CA 94279

CBRE  
ATT: THERESA EGAN  
58 SOUTH SERVICE ROAD, SUITE 410  
MELVILLE, NY 11747

CHASE  
P.O. BOX 15123  
WILMINGTON, DE 19850-5123

CHRISTINA DESIGNS  
608 5TH AVENUE  
SUITE 801  
NEW YORK, NY 10020

CHRISTOPHER WALLING JEWELRY  
ATTN: CHRISTOPHER WALLING  
445 PARK AVENUE, SUITE 944  
NEW YORK, NY 10022

CITY AND COUNTY OF DENVER  
201 W. COLFAX AVENUE  
DEPT. 1009  
DENVER, CO 80202

CITY OF ASPEN  
427 RIO GRANDE PLACE  
ASPEN, CO 81611

CITY OF BOULDER  
1777 BROADWAY  
BOULDER, CO 80302

COLOR JEWELS INC.  
ATTN: TARUN DANGAYACH  
36 W 44TH STREET, NO. 900  
NEW YORK, NY 10036

COLORADO DEPT. OF REVENUE  
P.O. BOX 17087  
DENVER, CO 80214

COMPTROLLER OF MARYLAND  
REVENUE ADMINISTRATION DIVISION  
110 CARROLL STREET  
ANNAPOLIS, MD 21411-0001

CORPORATION COUNSEL CITY OF NEW YORK  
100 CHURCH STREET  
5TH FLOOR  
NEW YORK, NY 10007

DANA GREEN  
239 MELBOURNE AVENUE  
MAMARONECK, NY 10543

DAVID FOGEL P.C.  
1225 FRANKLIN AVENUE  
SUITE 201  
GARDEN CITY, NY 11530

DAVID FOSTER  
13 N MONTEREY STREET  
MOBILE, AL 36604

DGA  
429 WEST 53RD STREET  
NEW YORK, NY 10019

DIACRAFT CO., LTD, ATTN: ALOK PUROHIT  
322/30 SURAWONGWATTANAKARN  
16TH FLOOR, SURAWONGSE ROAD  
SIPRAYA, BANGKOK 10500-0000 TH

E.F. GEM  
ATTN: CRAIG FALLER  
555 5TH AVENUE, 19TH FOOR  
NEW YORK, NY 10017

EBF HOLDINGS LLC D/B/A EVEREST BUSINESS  
102 WEST 38TH STREET  
6TH FLOOR  
NEW YORK, NY 10018

EDUCATION + IMPLEMENTATION SERVICES LLC  
14267 HALLS HILL PIKE  
MILTON, TN 37118

ELIE FREI LLC  
ATTN: ELI FREI  
608 5TH AVENUE, SUITE 403  
NEW YORK, NY 10020

EMSARU  
ATTN: ATUL DANGAYACH  
608 5TH AVENUE, SUITE 500  
NEW YORK, NY 10020

EXPRESSIONS BY EDITH  
ATTN: EDITH LOWENTHAL  
15 W 47TH STREET, NO. 901  
NEW YORK, NY 10036

FEDEX  
P.O. BOX 371461  
PITTSBURGH, PA 15250-7461

FERRARI EXPRESS INC.  
580 FIFTH AVENUE  
SUITE 509  
NEW YORK, NY 10036

GABRIELLA G. VOLSHTEYN, PLLC  
2 PARK AVENUE  
20TH FLOOR  
NEW YORK, NY 10016

GALAPO DIAMONDS  
ATTN: STEVEN GALAPO  
15 W 47TH STREET, NO. 1204  
NEW YORK, NY 10036

GENE ROSEN'S LAW FIRM  
200 GARDEN CITY PLAZA  
SUITE 405  
GARDEN CITY, NY 11530

GEORGIA DEPARTMENT OF REVENUE  
2595 CENTURY PARKWAY NE  
SUITE 317  
ATLANTA, GA 30345-3173

GINA LOMMERIN  
28 SANDY COVE  
NEWPORT COAST, CA 92657

GLORIA NEMEROFF  
4602 CONNIE'S COURT LANE  
MISSOURI CITY, TX 77459

HENICK LANE  
45-33 DAVIS STREET  
LONG ISLAND CITY, NY 11101

HERBERT JOHN SAXON  
14611 SOUTHERN BLVD.  
SUITE 272  
WELLINGTON, FL 33470

HERBERT JOHN SAXON

HERBERT LESLIE SAXON  
14267 HALLS HILL PIKE  
MILTON, TN 37118

HOPE ANTIQUE & ESTATE JEWELRY, LLC  
ATTN: ANN ANDRADES  
1177 AVENUE OF THE AMERICAS, ROOM 5088  
NEW YORK, NY 10026

ILLINOIS DEPARTMENT OF REVENUE  
P.O. BOX 19025  
SPRINGFIELD, IL 62794-9025

INEZ BON  
347 WEST 39TH STREET  
APT 13 N  
NEW YORK, NY 10018

INTERNAL REVENUE SERVICE  
CENTRALIZED INSOLVENCY OPERATIONS  
PO BOX 7346  
PHILADELPHIA, PA 19101

ISAAC ANTIQUES  
62 WEST 47TH STREET  
NEW YORK, NY 10036

JAMIE SULLIVAN  
41905 LAROI DRIVE  
NOVI, MI 48377

JANE SEIBERT  
30 VISTA DRIVE  
LITTLE SILVER, NJ 07739-1612

JB JEWELS  
ATTN: JANE BECKER  
17 CHITTENDEN AVENUE, 5B  
NEW YORK, NY 10033

JENN'S ANTIQUES INC.  
ATTN: JENNY CHEN  
589 FIFTH AVENUE, ROOM 1309  
NEW YORK, NY 10017

JENNIFER DORN  
11175 SANTA MONICA BLVD.  
8TH FLOOR  
LOS ANGELES, CA 90025



JERRY GIL & CO. LTD  
ATTN: JERRY GIL  
608 5TH AVENUE, NO. 501  
NEW YORK, NY 10020

JERRY HOGAN INC.  
ATTN: JERRY HOGAN  
22 WEST 48TH STREET, 14TH FLOOR  
NEW YORK, NY 10036

JESSE ALVARADO  
[MAILING ADDRESS UNKNOWN]

JESUS ORTIZ  
779 RIVERSIDE DRIVE  
B-65  
NEW YORK, NY 10032

JEWELRY APPRAISAL LABORATORY  
ATTN: DAVIA KRAMER  
2711 KILLARNEY WAY, SUITE G  
TALLAHASSEE, FL 32309

JEWELRY ARTISANS  
ATTN: JAMIE KRESL  
4500 OLDE PERIMETER WAY  
ATLANTA, GA 30346

JEWELRY WORLD  
ATTN: GUY ATTIA  
19275 BISCAYNE BOULEVARD, NO. 6  
AVENTURA, FL 33180

JODY JOHNSON  
20220 SWALLEY ROAD  
BEND, OR 97703

JOE FLACCAVENTO  
20 TUSCANY DRIVE  
WAPPINGERS FALL, NY 12590

JOSEPH DARDASHTI LTD  
ATTN: JOSEPH DARDASHTI  
580 5TH AVENUE, 21ST FLOOR  
NEW YORK, NY 10036

JUDITH NOEL  
110 PINEAPPLE ROAD  
DELRAY BEACH, FL 33444

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1714 FORTUNA STREET  
SARASOTA, FL 34239

LASHUNDA LONG  
1984 HOWELL MILL ROAD NW, UNIT 250552  
ATLANTA, GA 30325

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2ND FLOOR  
FOREST HILLS, NY 11375

LEVITON LAW FIRM/DON LEVITON, ESQ.  
ONE PIERCE PLACE  
SUITE 725W  
ITASCA, IL 60143

LIEBERMAN AND KLESTZICK, LLP  
P.O. BOX 356  
CEDARHURST, NY 11516

LIMRA GEMS CO., LTD, ATTN: AJMAL DEEN  
SITA BUILDING  
388 SI LOM ROAD, 6TH FLOOR, 603-A  
BANGKOK, TH 10500

LISSBERGER ENTERPRISES  
ATTN: MICHELE LISSBERGER  
P.O. BOX 5160  
LA QUINTA, CA 92248

M. KHORDIPOUR INC.  
ATTN: MICHAEL KHORDIPOUR  
608 FIFTH AVENUE, SUITE 503  
NEW YORK, NY 10020

M. LEIGH JEWELRY DESIGNS  
ATTN: MARY HOWORTH  
2720 E ROCK LAND DRIVE  
WASHINGTON, UT 84780

MADHUKA WEERASINGHE  
[MAILING ADDRESS UNKNOWN]

MAHA AL-NAEMI  
RESIDENTIAL LUSAIL VILLA 39  
STREET 401, ZONE 69  
DOHA, QA 23707

MALCA AMIT  
ATTN: SHANAZ KANHAI  
153-66 ROCKAWAY BOULEVARD  
JAMAICA, NY 11434

MANAL SOLIMAN  
3 ST 9, MOKATTAM  
CAIRO, EGYPT 11571

MARGARET MARTIN  
15450 SE 103RD PLACE ROAD  
OCKLAWAHA, FL 32179

MARIE MOLINET  
350 SOMERSET LANE SE  
MARIETTA, GA 30067

MARINA J  
116644 NATIONAL BOULEVARD  
SUITE 125  
LOS ANGELES, CA 90064

MARY BIANCHI HARRINGTON  
607 WILMETTE AVENUE  
WILMETTE, IL 60091

MELIDAM ENTERPRISES INC.  
ATTN: GUILLERMO RADUNSKY  
1549 NE 123RD STREET  
MIAMI, FL 33161

MELISSA ROSENBLOOM  
401 E. 86TH STREET  
APT. 3B  
NEW YORK, NY 10028

MELVIN WEINTRAUB  
2 SHERBROOKE PARK  
PURCHASE, NY 10577

MICHIGAN DEPARTMENT OF TREASURY  
MICHIGAN DEPARTMENT OF TREASURY  
LANSING, MI 48922

MICHIYO YAMAZAKI  
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